

**WORK SESSION
SEPTEMBER 5, 2017**

In compliance with Chapter 231, OPEN PUBLIC MEETINGS ACT of the State of New Jersey, adequate notice has been given to all members of the Governing Body, the "Local Source" and the "Westfield Leader" the two newspapers designated to receive such notice. The notice is posted on the Borough Hall bulletin board.

Mayor Paul N. Mirabelli called the meeting to order at 7:30 P.M.

PRESENT: Mayor Mirabelli, Councilwoman Andre, Councilman Dierkes, Councilwoman Fech-Caccamo, Councilman Messler, Councilman Mortimer, Council President Turner, Attorney Post and Administrator Debbie. Also present were CFO Jill Goode, Recreation Director Frank Masella, Police Chief Allan Attanasio, Engineer Mike Disko, Construction Official Jerry Eger, Senior Coordinator Kim Moriak and Public Works Manager Ronald Romak.

Discussion was held regarding proposed building permit fees. Construction Official Jerry Eger explained the need for decreases or increases to certain permit fees. The Mayor questioned if the fees were comparable to surrounding towns and the answer was yes. Mr. Eger explained that the Department of Community Affairs plans to reduce "minor work" inspections for example: roofing, siding and sheetrock. The proper ordinance will be prepared for the September 19, 2017 meeting.

Discussion was held regarding community room renovations. Senior Coordinator Kim Moriak explained a breakdown of the cost and grant funds to help finance a portion of the installation of commercial flooring in the community room, senior citizen lounge and fitness room.

Discussion was held regarding refund requests from the Tax Collector for a tax overpayment, the Borough Engineer for a road opening permit and the Recreation Director for a pool membership. The proper resolutions will be prepared for the meeting of September 19, 2017.

Discussion was held regarding raffle applications from Mountainside PTO for an on premise draw raffle and Children's Specialized Hospital Fdn Inc. for an off premise draw raffle. The applications are in order and the proper fees have been paid. A motion to approve these licenses will take place at the September 19, 2017 meeting.

Discussion was held regarding canceling a receivable balance that exist in the records of the Borough. A balance of \$1,465.30 remains in the Municipal Alliance Grant. The proper resolution will be prepared for the meeting of September 19, 2017.

Discussion was held regarding naming a new street at the Echo Ridge development. The road is private therefore discussion with the developer is recommended to inquire about the borough's input to name the new street.

Discussion was held regarding the Borough of Mountainside participating in the Union County Leaf Disposal Program. The proper resolution will be prepared for the September 19, 2017 meeting.

Discussion was held regarding a request from the Borough Engineer to determine which street to apply for the NJDOT grant application. The Council approved the Engineer's recommendation to apply for funds to repave Partridge Run. The proper resolution will be prepared for the meeting of September 19, 2017.

Discussion was held regarding the approval to appoint Kevin Pereira as a new volunteer firefighter. The background check has been cleared through the Police Department. Fire Chief Anthony Pecorelli recommends the appointment. A motion to approve the new firefighter will take place at the September 19, 2017 meeting.

Discussion was held regarding a person-to-person liquor license transfer. Spanish Tavern III, Inc. sold their restaurant and liquor license to Las Medulas, LLC. The liquor license transfer application was submitted along with an approved police investigation. The proper resolution will be prepared for the meeting of September 19, 2017.

Discussion was held regarding a forthcoming bid recommendation from the Borough Engineer for Contract 2017-7 Resurfacing of Iris Drive and Sawmill Road. The bid opening is scheduled for September 19th immediately followed by a bid recommendation in order to award that evening pending attorney review.

BILLS & CLAIMS:

The following resolution was introduced by Councilman Mortimer and seconded by Councilwoman Andre:

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the following bills of the persons named and for the amounts stated below, having been duly audited and found to be correct this 5th day of September 2017, the same be paid after Council's review, if and when funds are available and that the Mayor, Council President, Administrator and Treasurer are hereby authorized and directed to sign and deliver warrants for same in the amount of \$63,732.83. (Copy of bill list attached)

Roll call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

Upon motion by Councilman Mortimer and a second by Councilman Dierkes, the following resolution to adjourn to closed session was unanimously adopted:

WHEREAS, the Open Public Meetings Act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the Governing Body; and

WHEREAS, the Mayor and Council desire to discuss litigation and contracts which are matters where the exclusion of the public is permitted; and

WHEREAS, public disclosure of the results of this discussion will be made as soon as the matters discussed have been resolved by the Governing Body of the Borough of Mountainside;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the aforesaid matters shall be discussed in closed session upon adoption of this resolution.

Meeting adjourned to closed session at 8:23 P.M.

The meeting was recalled to public session at 8:46 P.M.

The following resolution was introduced by Councilman Mortimer and seconded by Councilman Dierkes.

RESOLUTION 99-2017

WHEREAS, the Borough of Mountainside, pursuant to N.J.A.C. 5:34-7.21 may by resolution and without advertising for bids, purchase any goods or services under Cooperative Contract Purchasing; and

WHEREAS, the Borough of Mountainside plans to install new flooring in the community room and senior citizen lounge and by utilizing the Morris County Educational Services Commission Cooperative Pricing System (MCESCCPS) the Borough can receive competitive pricing, on a timely basis, without the expense and time involved in undertaking independent competitive bidding; and

WHEREAS, the Borough of Mountainside intends to enter into a purchase contract with Direct Flooring, Flemington, NJ pursuant to #65MCESCCPS for the acquisition of commercial flooring; and

WHEREAS, the cost for commercial flooring under contract #65MCESCCPS will be \$45,200.00 with a herringbone floor design; and

WHEREAS, the Borough's Chief Financial Officer has certified that the funds are available for this purchase.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Mountainside, County of Union State of New Jersey that the purchase of commercial flooring under terms and provisions of #65MCESCCPS be and hereby are approved.

Roll call: Ayes: Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: Andre.

Upon motion by Councilman Mortimer and a second by Councilman Dierkes, the meeting was unanimously adjourned at 8:48 P.M.

Martha Lopez, RMC
Borough Clerk